

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, MAY 22, 2012, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 5, 2012.

ITEM A – Department of Labor and Training – A request for approval to enter into negotiations with First Reservoir, LLC concerning an extension of the Lease Agreement for the property located at One Reservoir Avenue in the City of Providence. (Benjamin Copple to attend)

ITEM B– Rhode Island Judiciary – A request for final approval of the Lease Agreement, by and between 56 Associates, LP and the Rhode Island Judiciary for the premises located at 450 Main Street in the City of Pawtucket. Additionally, subject to said approval the Judiciary requests that the Chairman of the State Properties Committee forward correspondence to the General Assembly seeking its approval of the subject Lease Agreement. (J. Joseph Baxter, Erika Kruse Weller, John Ryan and John Mancini to attend)

ITEM C – Department of Human Services – A request for approval of and signatures on a First Amendment to Indenture of Prime Lease

and Sublease Agreement, by and between Floyd Realty Co., Inc., the City of Warwick and the Department of Human Services for leased premises located at 197-211 Buttonwoods Avenue in the City of Warwick. (Deborah Barclay, Michael Mitchell and John Ryan to attend)

ITEM D – Department of Administration/Board of Elections – A request for approval to advertise a Request for Proposals (“RFP”) to acquire a property to serve as the new headquarters for the State Board of Elections. (Robert Kando and John Ryan to attend)

ITEM E – Department of Administration – A request for approval to initiate negotiations with Carpionato Properties for the sole source sale of 5.56 acres of land which abuts Power Road in the City of Cranston. (Michael Mitchell and John Ryan to attend)

ITEM F – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Rhode Island Blood Center

(the “Center”) and the Department of Administration to allow the Center to utilize the State House Lawn for its annual “Pints for Life Walk” on Sunday, June 3, 2012.

(Deborah White to attend)

ITEM G – Water Resources Board – A request for signatures on a Purchase and Sale Agreement and a Warranty Deed, by and between Martha L. Links and the Water Resources Board for the acquisition of 4.66 acres of land located along Sands Pond Road in the Town of New Shoreham; and for signatures on a Conservation Easement, by and between The Nature Conservancy and the Water Resources Board over 0.33 acres of land located along Sands Pond Road in the Town of New Shoreham. (Kenneth Burke to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages, by and the between the Department of Environmental Management and America's Cup Event Authority ("ACEA") to allow ACEA to serve and sell alcoholic beverages at Fort Adams State Park at specified areas and times during the America's Cup World Series. (John Faltus to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management and Eident Sports Marketing, on behalf of Amica Ironman 70.3 Triathlon, to utilize a portion of Lincoln Woods State Park for the swimming portion of the Amica Ironman Competition to be held on Sunday, July 8, 2012.

(John Faltus to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of Development Rights over 43 acres of land located on Payne Road in the Town of New Shoreham; known as the Payne Property. (Lisa Primiano to attend)

ITEM K – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and both The Museum of Yachting and Sail Newport, Inc. for the lease of Building 16, the Boat Basin and a portion of shore front at the northerly end of Fort Adams State Park. (Mary E. Kay to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Rhode Island Hospital to allow the Hospital to utilize 24,840 square feet of State-owned land (Lot D-7) located on the easterly side of Eddy Street in the City of Providence for vehicle parking. (Robert B. Jackson to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Rhode Island Hospital to allow the Hospital to utilize 56,027 square feet of State-owned land located at

**One Allens Avenue in the City of Providence for vehicle parking.
(Robert B. Jackson to attend)**

ITEM N – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement Agreement, by and between the Department of Transportation and National Railroad Passenger Corporation (Amtrak) for easements at the Kingston Station in the Town of South Kingstown. (Robert B. Jackson to attend)

ITEM O – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Ocean State Tall Ships for use of approximately 9.1 acres of land located adjacent to the Route 138 Right-of-Way in the City of Newport for vehicle and shuttle parking during the Tall Ships event. (Eva Bernardo to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Rhode Island Economic Development Corporation for use of approximately 9.1 acres of land located adjacent to the Route 138 Right-of-Way in the City of Newport for vehicle and shuttle parking in conjunction with the America's Cup World Series. (Eva Bernardo to attend)

ITEM Q – Department of Transportation - A request for approval of

and signatures on a Warranty Deed for the acquisition of 3.88 acres of land located on Kingfisher Road in the Town of Narragansett relating to the Providence Viaduct Bridge No. 578 Replacement Project. (Colleen Kerr to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 - Department of Transportation - A request for a reauthorization to acquire easements by virtue of Condemnation Plat 2766 in order to proceed with drainage improvements along Sakonnet Port Road (Route 77) in the Town of Little Compton. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.